



**Forest Preserve District of Cook County
Minutes of the Contract Compliance Committee**

Wednesday, April 1, 2015

9:30 AM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Butler, Moore, Murphy, Sims and Tobolski (8)

Absent: Commissioner Garcia (1)

Also Present: Patrice Daniels – Contract Compliance Administrator, Forest Preserve District of Cook County

PUBLIC TESTIMONY

Chairman Steele asked the Secretary to the Board to call upon the registered public speaker.

1. George Blakemore, Concerned Citizen

15-0264

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1-20-2015

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Butler, Moore, Murphy, Sims and Tobolski (8)

Absent: Commissioner Garcia (1)

15-0223

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: Forest Preserve of Cook County MBE/WBE Expenditures Report

Report Period: 1/1/2014 - 12/31/2014

Summary: Submitting report for referral to the Contract Compliance Committee

A motion was made by Vice Chair Silvestri, seconded by Commissioner Moore, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Butler, Moore, Murphy, Sims and Tobolski (8)

Absent: Commissioner Garcia (1)

15-0224

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: Chicago Zoological Society MBE/WBE Expenditures Report

Report Period: 1/1/2014 - 12/31/2014

Summary: Submitting report for referral to the Contract Compliance Committee

A motion was made by Vice Chair Silvestri, seconded by Commissioner Moore, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Butler, Moore, Murphy, Sims and Tobolski (8)

Absent: Commissioner Garcia (1)

15-0226

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: Chicago Botanic Garden MBE/WBE Expenditure Report

Report Period: 1/1/2014 - 12/31/2014

Summary: Submitting report for referral to the Contract Compliance Committee

A motion was made by Vice Chair Silvestri, seconded by Commissioner Moore, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Butler, Moore, Murphy, Sims and Tobolski (8)

Absent: Commissioner Garcia (1)

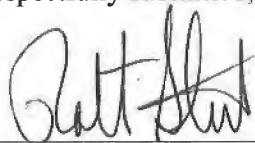
ADJOURNMENT

A motion was made by Vice Chair Silvestri, seconded by Commissioner Tobolski, that this meeting was adjourned. The motion carried by the following vote:

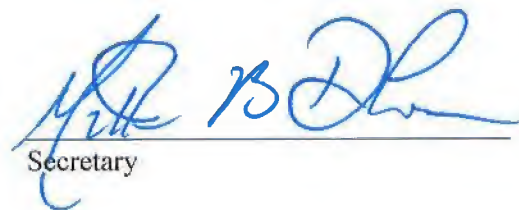
Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Butler, Moore, Murphy, Sims and Tobolski (8)

Absent: Commissioner Garcia (1)

Respectfully submitted,



Chairman


Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>